

CERTIFICATE OF SELECTION

STATE OF MINNESOTA

County of Winona

TO THE SECRETARY OF STATE OF MINNESOTA:

Please take notice that the undersigned chief clerical officer of the Dover-Eyota, St. Charles Area Sanitary District, Minnesota, does hereby certify, that at a meeting duly held on the 15th day of January, 1980 by a majority vote of all members present the following person was selected as a director for the term as designated to the board of directors of the Dover-Eyota, St. Charles Area Sanitary District.

NAME

TERM

Roman D. Dole

January 1, 1982

SEAL

SIGNED Melvin R. Brownell
Chairman
(Official designation of officer)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 10 1980

Joan Anderson Howe
Secretary of State

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